

**BOARD OF BEHAVIORAL SCIENCES**

400 R STREET, SUITE 3150, SACRAMENTO, CA 95814

TELEPHONE: (916) 445-4933 TDD: (916) 322-1700

WEBSITE ADDRESS: <http://www.bbs.ca.gov>

MEETING NOTICE
JULY 25-26, 2002
HILTON SAN PEDRO
2800 VIA CABRILLO MARINA
SAN PEDRO, CA

*July 25**9:00 a.m.* I. **CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE**

1. Approval of April 25, 2002 Minutes
2. Enforcement Statistics

II. **LICENSING/EXAMINATION COMMITTEE**

1. Approval of April 25, 2002 Minutes
2. Examination Statistics
3. Discussion and Possible Action Regarding Amendments to the Acceptable Settings For Gaining Qualifying Experience Toward Licensure as a Marriage and Family Therapist and Licensed Clinical Social Worker
4. Discussion and Possible Amendments to the Requirements for Supervisors of Marriage and Family Therapist Interns and Associate Clinical Social Workers
5. Discussion and Possible Amendments to The California Code of Regulation Sections 1807.2 and 1810

III. **EDUCATION COMMITTEE**

1. Approval of April 25, 2002 Minutes
2. Update on the June 6, 2002 Education Committee Meeting and Approval of Minutes
3. Review and Approve 2002 Strategic Plan and Identify Performance Measures

1:00 p.m. IV. **FULL BOARD OPEN SESSION**

1. Presentation from the Attorney General's Office Regarding the Enforcement Process and Board Member Responsibilities

July 26 V. **FULL BOARD**

- 9:00 a.m.*
1. **CLOSED SESSION** Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

FULL BOARD OPEN SESSION

2. Approval of April 25, 2002 Minutes
3. Approval of April 26, 2002 Minutes
4. Chairperson's Report

5. Executive Officer's Report
 - a. Budget Update
 - b. Miscellaneous Matters
 1. Website Statistics
6. Review and Approval of 2003 Board Meeting Calendar
7. Review and Approval of Revised Board Member Attendance and Reimbursement Policy
8. Discussion and Update on the Oral Examination
9. Discussion on the Validity of the Oral Examination
10. Discussion and Possible Action Regarding Legislation That May Impact the Board
11. Approve / Not Approve Committee Recommendations
 - a. Consumer Services/Consumer Protection Committee
 - b. Licensing/Examination Committee
 - c. Education Committee
12. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.

Teleconference Notice (Government Code Section 11123(b))
One, or more, Board member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.